



association of central oklahoma governments

Chair Jay Adams
Mustang Mayor

Vice-Chair Matt Dukes
Midwest City Mayor

Secretary/Treasurer Lynne Miller
Norman Mayor

Deputy Director
John M. Sharp

ADDENDUM TO THE AGENDA

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS

Thursday, December 14, 2017

ACOG Board Room – 1:45 p.m.
4205 N. Lincoln Blvd.
Oklahoma City, OK 73105

V. CONSENT DOCKET (Cont.):

F. REQUEST AUTHORIZATION FOR ACOG DEPUTY DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TOTAL COMPLIANCE CONNECTION, L.L.C. (TCC)

INFORMATION: ACOG desires to retain TCC to assist ACOG in developing human resource policies, to audit and assess the proper functioning of ACOG's human resource practices, to assure that ACOG is in compliance with all applicable state and federal laws with respect to ACOG's treatment of its employees, to train ACOG's management personnel and employees as required by law, and to assist ACOG in other human resource activities. Additionally, TCC will notify ACOG's executive committee of any issues regarding ACOG's executive director.

ACTION REQUESTED: Motion to authorize ACOG's Deputy Director to negotiate and execute an agreement with Total Compliance Connection, L.L.C. for audit and support of ACOG's human resource functions.